MINUTES OF THE DISABILITY SUBCOMMITTEE

OF THE

EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

July 7, 2014

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on July 7, 2014 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Daniel Beardsley; Peter Dennehy and Melissa Malone.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:06 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the June 4, 2014 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Malone, it was:

VOTED To approve the meeting minutes of June 4, 2014.

HEARING - ACCIDENTAL DISABILITY

Regina Socree

Community Living Aide, Department of BHDDH. (Estimated service credits 7 years, 1 month)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Malone and seconded by Mr. Beardsley:

VOTED: To reaffirm the decision of January 8, 2014

denying Ms. Socree's' application for an accidental

disability pension

ACCIDENTAL MATTER PREVIOUSLY POSTPONED

Jennifer Leyden Teacher, Providence School Department.

(Estimated service credits 12 years, 9 months

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Malone and seconded by Mr. Dennehy:

VOTED: To recommend that the Retirement Board

Postpone a decision on Ms. Leyden's application for an accidental disability pension. Mr. Boyce

voted Nay.

ACCIDENTAL DISABILITY

Michael Stevens EMS Lieutenant, Central Coventry Fire District.

(Estimated service credits 10 years, 8 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Malone and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Stevens' application

for an accidental disability pension

Suzanne Leclair Community Living Aide, BHDDH-RICLAS.

(Estimated service credits 6 years, 2 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Malone and seconded by Mr. Dennehy:

VOTED: To recommend that the Retirement Board

Postpone a decision on Ms. Leclair's application

for an accidental disability pension.

Jennifer Palumbo Teacher, East Providence School Department.

(Estimated service credits 10 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Dennehy and seconded by Ms. Malone:

VOTED: To recommend that the Retirement Board **Deny**

Ms. Palumbo's application for an accidental

disability pension.

Stephen Costa Water Utility Mechanic, City of East Providence.

(Estimated service credits 15 years, 5 months, 15

days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Costa's application for an accidental disability

retirement. Ms. Malone voted Nay.

Donna Washington Community Living Aide, BHDDH-RICLAS.

(Estimated service credits 20 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Washington's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of her compensation at the time of her retirement. Ms.

Malone voted Nay.

Richard Depari Laborer, Town of Johnston. (Estimated service

credits 10 years,4 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Malone:

VOTED: To recommend that the Retirement Board **Deny**

Depari's application for an accidental disability

pension.

ORDINARY DISABILITY

Maryann Amaral Teacher, East Providence School Department.

(Estimated service credits 15 years.)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Dennehy and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board

Postpone a decision on Ms. Amaral's application

for an ordinary disability pension.

Debra Beattie Teacher, Warwick School Department. (Estimated

service credits 24 years, 6 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Malone and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Beattie's application for an ordinary disability

retirement.

James Smithers Teacher, Westerly Public Schools. (Estimated

service credits 16 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Malone and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Smithers' application for an ordinary disability

retirement.

Elizabeth Digiorgio Data Control Clerk, Office of Health and Human

Services. (Estimated service credits 9 years, 11

months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Malone and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Digiorgio's application for an ordinary disability

retirement.

DISABILITY SUBCOMMITTEE COMMENTS

None

ADJOURNMENT

Upon a motion duly made by Ms. Malone and seconded by Mr. Boyce it was unanimously:

VOTED

To adjourn the meeting at 11:35 a.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.

GCM: gsb

August 1, 2014